

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11233628**

The Registrar of Companies for England and Wales, hereby certifies that

QUEENS LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **5th March 2018**



* N11233628D *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/03/2018**

X70SZ7DK

Company Name in full:

QUEENS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**10 HANOVER STREET
LONDON
ENGLAND W1S 1YQ**

Sic Codes:

**52103
52101
52102**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	180
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	180
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	180
		<i>Total aggregate nominal value:</i>	180
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMIE GOURLAY**

Address **13 PETERBOROUGH ROAD
FIRST FLOOR
LONDON
UNITED KINGDOM
SW6 3BT**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PHILIP REBEIZ-NIELSEN**

Address **12 WEST EATON PLACE
LONDON
UNITED KINGDOM
SW1X 8LS**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER JONES**

Address **9 PRINCES GATE MEWS
LONDON
UNITED KINGDOM
SW7 2PS**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR JAMIE GOURLAY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1987** *Nationality:* **BRITISH**

Service Address: **13 PETERBOROUGH ROAD
FIRST FLOOR
LONDON
UNITED KINGDOM
SW6 3BT**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR PHILIP REBEIZ-NIELSEN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1989** *Nationality:* **DANISH**

Service Address: **12 WEST EATON PLACE
FLAT 4
LONDON
UNITED KINGDOM
SW1X 8LS**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR CHRISTOPHER JONES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1990** *Nationality:* **BRITISH**

Service Address: **9 PRINCES GATE MEWS
LONDON
UNITED KINGDOM
SW7 2PS**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of QUEENS LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

Jamie Gourlay

Authentication: Authenticated Electronically

Subscriber:

Philip Rebeiz-Nielsen

Authentication: Authenticated Electronically

Subscriber:

Christopher Jones

Authentication: Authenticated Electronically

Dated: 1 Mar 2018